

## Annual General Meeting

**To be held on Thursday 25 September 2025 at 2:00pm - 3:30pm.**

**Venue:** Room 5, Shropshire Education and Conference Centre, Royal Shrewsbury Hospital, Mytton Oak Road, SY3 8XQ.

|   | Time   | Agenda item  | Format                          | Lead  |
|---|--------|--|---------------------------------|---|
| 1 | 2:00pm | Welcome from the Chair in Common   | verbal                          | Andrew Morgan, Chair in Common  |
| 2 | 2:10pm | Review of the Year 2024-25   | presentation                    | Jo Williams, Chief Executive in Common, and relevant directors                        |
| 3 | 2:20pm | Financial Review 2024-25   | presentation                    | Adam Winstanley, Acting Director of Finance   |
| 4 | 2:40pm | Our quality, safety and maternity developments   | presentation                    | John Jones, Executive Medical Director and Kara Blackwell, Deputy Chief Nurse         |
| 5 | 2:55pm | Our future strategy and developments   | presentation                    | Nigel Lee, Director of Strategy and Partnerships and Chief Strategy Officer (STW ICB) |
| 6 | 3:10pm | To receive 2024-25 Annual Report and Accounts*<br><br><u>Question and Answer Session</u> – questions to be submitted in advance of the meeting** | verbal (see <i>link below</i> ) | Chair in Common<br><br>Chair in Common and all Directors                              |
| 7 | 3:25pm | Closing Remarks  | verbal                          | Chair in Common   |
|   | 3:30pm | <i>Close of the meeting</i>  |                                 |   |

\* The 2024-25 Annual Report and Accounts, including external auditor's report, can be found on our website at:

<https://www.sath.nhs.uk/about-us/our-performance/annual-reports-and-accounts/>

In addition, the Trust's 2024-25 Quality Account is available to view on our website at:

<https://www.sath.nhs.uk/about-us/our-performance/quality-accounts/>

\*\* If you wish to raise a question at the Annual General Meeting relating to the performance of the Trust outlined within the 2024-25 Annual Report and Accounts, please submit this by 5pm on 12 September via email to: [sath.trustboardsecretary@nhs.net](mailto:sath.trustboardsecretary@nhs.net) Thank you